

**AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL  
TUESDAY, JANUARY 19, 2016, 5:00 P.M.  
CHEROKEE COUNTY ADMINISTRATION BUILDING  
COUNTY COUNCIL CHAMBERS, 1<sup>ST</sup> FLOOR  
110 RAILROAD AVENUE, GAFFNEY, SC 29340**

01. **CALL TO ORDER:** Chairman Tim Spencer
02. **INVOCATION:**
03. **WELCOME VISITORS:**
04. **ROLL CALL:**
05. **ADOPT AGENDA:**
06. **APPROVAL OF MINUTES:** Regular Meeting of 1/4/16
07. **PETITIONERS:** 1) Derek McAbee & Rudy Peterson of the DMW VFD regarding a tax referendum for their fire district.  
2) McAbee, Schwartz, Halliday & Co. with audit report
08. **ORDINANCE:** 1<sup>st</sup> Reading of Ordinance No. 2016-01 to amend the existing agreement governing the Cherokee/York Industrial Park.
09. **ECONOMIC DEVELOPMENT BOARD DIRECTOR JIM COOK:** regarding 1) Project Buffalo  
2) Project Blend

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10. **RESOLUTION:** No. 2016-01 authorizing (1) the execution and delivery of a Fee-in-Lieu Tax & Incentive Agreement by & between Cherokee Co., SC (the “County”) and a company identified for the time being as Project Buffalo, acting for itself, and/or one or more affiliates or other Project Sponsors, (The Company”) pursuant to which the county shall covenant to accept certain negotiated fees in lieu of ad valorem taxes with respect to the establishment and/or expansion of certain facilities in the county (collectively, “The Project”); (2) the benefits of a Multi-County Industrial or Business Park to be made available to The Company and The Project; and (3) other matters relating thereto.
  
11. **ORDINANCE:** No. 2016-02 authorizing (1) the execution and delivery of a Fee-in-Lieu of Tax & Incentive Agreement by & between Cherokee Co., SC (The “County”) and a company identified for the time being as Project Buffalo, acting for itself, and/or one or more affiliates or other Project Sponsors (The “Company”), pursuant to which the county shall covenant to accept certain negotiated fees in lieu of ad valorem taxes with respect to the establishment and/or expansion of certain facilities in the county (collectively, the “Project”); (2) the benefits of a Multi-County Industrial or Business Park to be made available to the Company and the Project; and (3) other matters relating thereto.
  
12. **COMMITTEE REPORT:** Public Works Committee Chair Tracy McDaniel
  
13. **ATTORNEYS:** Jim Thompson & Joe Mathis
  
14. **ACTING ADMINISTRATOR HOLLAND BELUE:**
  
15. **ACTION ITEMS:** Cherokee Co. Economic Development Corp. update – Holland Belue
  
16. **APPOINTMENTS:**
  - 1) Cherokee Co. Tax Assessor/Board of Appeals – Dist. 5 – Mathis
  - 2) Cherokee Co. Recreation District – full council
  - 3) Cherokee Co. Board of Adjustments & Appeals – Dist. 2 – Fowlkes
  - 4) Upstate Alliance Board of Directors – full council
  - 5) Cherokee Creek Fire District/Board of Commissioners – Dist. 2 – Fowlkes
  - 6) Antioch Fire District/Board of Commissioners – Dist. 7 – McDaniel
  - 7) CKC VFD – Dist. 7 - McDaniel
  - 8) Cherokee Co. Public Library Board – Dist. 6 – Parris

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**17. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$192,612.99.**

**18. NEW/OLD/OTHER BUSINESS:**

**19. ADJOURNMENT: Chairman Tim Spencer**

**dfp**

**1/15/16**

